

**CHARGE OF RESPONSIBILITIES TO THE
2004 TOKENEKE SCHOOL BUILDING COMMITTEE**

RESOLVED, that the Darien Board of Education request that the Darien Board of Selectmen create a building committee to oversee the construction of the new Tokeneke School; and that such building committee, known henceforth as the 2004 Tokeneke School Building Committee, be authorized to construct a new Tokeneke School in accordance with Option C as detailed in the November 6, 2003 Administration's Summary of the Fletcher-Thompson Feasibility Study and the Educational Specifications for Tokeneke School, as approved by the Darien Board of Education on January 29, 2004.

FURTHER, to accomplish this charge, the 2004 Tokeneke Building Committee is hereby authorized, empowered and instructed for and on behalf of the Town of Darien to:

- a) select from its membership a Chairman, Vice Chairman and Secretary; and include in its membership, one Board of Education member designated by the Board of Education;
- b) select an architect and other professionals as required and negotiate satisfactory fees;
- c) prepare schematic drawings, design develop drawings, construction documents and outline specifications and final specifications;
- d) file for a grant application with the State Department of Education in accordance with state regulations, if possible by June 30, 2005, or by June 30, 2006 to ensure occupancy by September 2009.
- e) report back to the RTM for approval of any and all of the stipulations in accepting state funding;
- f) make application to proper town authorities for appropriations to carry out the building program;
- g) supervise the expenditure of such appropriations;
- h) carry out this charge in accordance with a schedule as expected by the Darien Board of Education that allows for occupancy at the earliest September of 2008 and at the latest, September of 2009;
- i) report to the Board of Selectmen at the quarterly Department Heads' meetings or more frequently as necessary;
- j) ensure that the new Tokeneke School has appropriate and as needed new furniture fixtures and equipment, including those related to technology;

- k) report to the Board of Education monthly and to the RTM at least quarterly and to both as appropriate and necessary, on the progress of the project; and
- l) notify the Darien Board of Education of any matters that affect the use of school property and thus require the approval of said Board, given said Board's authority under Connecticut General Statutes Section 10-220 for the "care, maintenance and operation of buildings, lands, apparatus and other property used for school purposes" and its authority under Connecticut General Statutes Section 10-240 to "maintain the control of all the public schools" within the Town of Darien.